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BOARD OF SUPERVISORS

NAVAJO COUNTY GOVERNMENTAL CENTER P.O. Box 668 HOLBROOK, AZ 86025 PHONE (602) 524-6161

EDWARD J. KOURY COUNTY MANAGER

SHARON R. KEENE CLERK OF THE BOARD

RESOLUTION //9-89

WHEREAS, WHITE MOUNTAIN WATER COMPANY, an Arizona Corporation, has presented to the Board an Application for a Non-Exclusive Franchise extension and the authority, together with all rights-of-way necessary, to extend, construct, maintain and operate its domestic water system for the purpose of furnishing water to residents and business establishments within the County of Navajo, State of Arizona, in that certain area more specifically described as follows, to-wit:

The South 1/2 of Section 5 T10N, R21E, of the G&SRB&M, of Navajo County, Arizona

and having therewith presented the proposed Non-Exclusive Franchise Extension to be granted, together with Notice of Intention to Grant said Franchise Extension for publication; and

WHEREAS, this Board is of the opinion that said domestic water system is necessary to provide water to residents and business establishments in the above-described area within the County of Navajo, Arizona, and now, therefore, be it

RESOLVED, that a hearing will be held for the approval or denial of the Application , at <u>/o: oo</u> o'clock a.m., on the <u>/875</u> 1989, at which time the Board will receive testimony and December 18, 1989 day of December evidence as to whether or not the (Transfer of a) Non-Exclusive Franchise should be granted;

FURHTER RESOLVED that the Clerk of this Board shall cause to be published a copy of Notice of Intention to grant such Franchise once a week for three (3) consecutive weeks prior to said hearing in the *Holbrook Tichene*, a new of general circulation, published within the County of Navajo, Arizona.

APPROVED THIS _____ day of () overler

the Board Supervisors

Navajo County, Arizona

ATTEST:

the